

**NICHOLAS DE PENTO**  
Attorney at Law  
State Bar No. 47672  
550 West "C" Street  
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San Diego, California 92101  
Telephone (619) 236-1151  
Fax (619) 236-1389

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA.

Plaintiff,  
vs.

**\$9,224.00 in U.S. CURRENCY,**

Defendant,

Case No. 08CV1402 J WMc

**VERIFIED CLAIM OF RIGHT TO  
DEFEND**

Comes now Khalid Toussaint Harrison and Tisha Harrison and states as follows:

1. In the above matter we are the owners of the \$9,224.00 in U.S. Currency.

2. All notices of this action should go to Nicholas De Pento, Attorney at 550 West C Street, Suite 1160, San Diego, CA 92101.

He is authorized to represent our interests.

We declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed this 27<sup>th</sup> day of August 2008 at San Diego, California,

Khalid Toussaint Harrison  
Khalid Toussaint Harrison  
Harrison  
Tisha Harrison

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,  
Plaintiff,  
vs.  
\$9,224.00 in U.S. CURRENCY,  
Defendant.

**Civil Case No. 08CV1402 J WMc  
ANSWER TO COMPLAINT FOR  
FORFEITURE**

Comes now defendant / claimant Khalid Toussaint Harrison and Tisha Harrison and  
Answers the Complaint in Forfeiture as follows:

1. Admit
2. Admit
3. Lacks sufficient information and on such basis denies
4. Deny
5. Deny
6. Deny

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1           7. Deny

2           Wherefore, defendant / claimant prays for the return of the currency as part of this  
3 Complaint and for such other and further relief as this and proper, together with the costs and  
4 disbursements of this action.

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7           Respectfully submitted,

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9           Dated: August 28<sup>th</sup>, 2008

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2                   **Verification**  
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4                   We, Khalid Toussaint Harrison and Tisha Harrison hereby declare as follows:

5                   1. We are the claimants for the defendant currency.  
6                   2. We have read the foregoing Answer to Complaint for Forfeiture and know its  
7 contents. It is based upon our own personal knowledge and information provided to us.  
8                   3. Everything contained in the Answer is true and correct to the best of our knowledge  
9 and belief.

10                  We declare under penalty of perjury that the foregoing is true and correct.

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12                  Executed this 27<sup>th</sup> day of August 2008 in San Diego, California.

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14                    
Khalid Toussaint Harrison

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16                    
Tisha Harrison

1 **CERTIFICATE OF SERVICE**

2 Counsel for Defendant certifies that the foregoing pleading is true and accurate to the  
3 best of his information and belief, and that a copy of the foregoing document has been served  
4 this day upon:

5 **MAILING INFORMATION FOR A CASE 08CV1402 J WMc**

6 1. **Electronic Mail Notice List**

7 The following are those who are currently on the list to receive email notices for this case.

8 David McNees [David.McNees@usdoj.gov](mailto:David.McNees@usdoj.gov),[efile.dkt.nes.@usdoj.gov](mailto:efile.dkt.nes.@usdoj.gov)

9 Nicholas De Pento [depentolaw@sbcglobal.net](mailto:depentolaw@sbcglobal.net)

10  
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12 Date: 8/28/08

13 /s/ Nicholas De Pento  
14 NICHOLAS DE PENTO  
15 Attorney for Defendant  
16 550 West C Street, Suite 1160  
San Diego, CA 92101  
(619) 236-1151  
[depentolaw@sbcglobal.net](mailto:depentolaw@sbcglobal.net)

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